# KENTUCKY BOARD OF SOCIAL WORK MINUTES May 22, 2006

A regular meeting of the Kentucky Board of Social Work was held at the Division of Occupations & Professions on May 22, 2006.

## **MEMBERS PRESENT**

OCCUPATIONS & PROFESSIONS STAFF

Margaret Hazlette, Chair Smitty Moore Jeanie Davis Dr. R. Dale Smith Gene Greene Jay Davidson John Parrish, Director Nina Anglin, Board Administrator Patricia Dempsey, Board Administrator

## **MEMBERS ABSENT**

OTHERS PRESENT

Elise Medinger

James Grawe, Assistant Attorney General Barbara Kaminer, TREAD

Ms. Margaret Hazlette, Chairperson called the meeting to order at 12:05 p.m.

A motion was made by Mr. Greene to approve the minutes of the April 24, 2006 Board meeting, as presented. Seconded by Mr. Davidson, motion carried.

A motion was made by Mr. Greene to accept the financial statements, indicating a balance of \$313,704.77 as of April 30, 2006 and a balance of \$280,836.69 as of December 31, 2005. Seconded by Ms. Davis, motion carried.

## **DIRECTOR'S REPORT**

Mr. Parrish introduced Patricia Dempsey, the new board administrator for the Psychology board. Mr. Parris also informed the board that he would be retiring from his position as Director of Occupations and Professions as of May 31, 2006. Mr. Parrish discussed the Memorandum of Understanding from the KHEAA with the board. A motion was made by Mr. Moore to accept the MOE as written. Seconded by Ms. Davis, motion carried.

#### **COMPLAINTS**

#05-15 – A motion was made by Mr. Davidson to accept the settlement agreement. Seconded by Mr. Green, motion carried.

#06-03 - A motion was made by Dr. Smith to accept the settlement agreement. Seconded by Mr. Davidson, motion carried.

#06-04 - A motion was made by Dr. Smith to issue a cease and desist letter. Seconded by Ms. Davis, motion carried.

#06-05 - A motion was made by Dr. Smith to open an investigation. Seconded by Mr. Davidson, motion carried.

#06-08 - A motion was made by Dr. Smith to dismiss the complaint for a lack of evidence to support a violation of the law and regulations. Seconded by Ms. Davis, motion carried.

#06-09 - A motion was made by Dr. Smith to dismiss the complaint for a lack of evidence to support a violation of the law and regulations. Seconded by Ms. Davis, motion carried.

## **OLD BUSINESS**

Mr. Davidson will present on the impaired practioner's program at the June board meeting. No other old business to report.

## **NEW BUSINESS**

ASWB 2006 Nominating Committee request - Dr. Smith explained what the procedures for nominating a delegate were. Mr. Moore expressed an interest in being nominated.

Psychology Retreat – A motion was made by Ms. Hazlette for the board members and the board investigators to attend the retreat on July 21, 2006 and to pay the \$250 registration fee. Seconded by Mr. Greene, motion carried.

Email regarding licensure questions – not action was taken.

## TRAVEL AND PER DIEM

A motion was made by Dr. Smith to approve payment of travel and per diem expenses for eligible members at today's meeting. Seconded by Mr. Moore, motion carried.

## **NEXT MEETING**

The next Board meeting is scheduled for Monday, June 26, 2006, at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

#### **ADJOURNMENT**

Being no further business to come before the Board, the meeting adjourned at 1:45 p.m.

Approved			
Margar	et Ag	Lafelle	
 Chair			